

CITY COUNCIL
CITY OF WICHITA
K A N S A S

City Council Meeting
August 31, 1999, 11:45 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the previous meeting

CONSENT AGENDA

1. Report of Board of Bids and Contracts Dated August 30, 1999.

RECOMMENDED ACTION: Receive and file the reports; approve the Contracts;
and authorize the necessary signatures

2. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

3. Lease Agreement for Antenna Use - McLean Manor. (District VI)

RECOMMENDED ACTION: Approve the lease form; direct staff to negotiate leases with
interested tenants; and authorize the necessary signatures.

4. Agreements/Contracts:

- a. Design Contract - Arterial Corridor Program_ (Districts I & II)
- b. Professional Services Contract.
- c. Supplemental Agreement for design services - Murdock from Waco to Wabash. (District VI)

RECOMMENDED ACTION: Approve the Contracts/Agreements and authorize the
necessary signatures.

5. Assignment of Multimedia Cable Television Franchise - Resolution.

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

6. Lawrence-Dumont Stadium Various Repairs and Modifications. (District IV)

RECOMMENDED ACTION: Adopt the Resolution.

7. Property Acquisition:

- a. Land to buffer Sewage Treatment Plant Number Two. (District III)
- b. Portion of 5318 West Central for the Central Avenue Improvement Project, West Street to I-235. (District IV)
- c. Portion of 11910 Kent for the Maple Street Paving Project, Maize Road to 119th Street West. (District V)
- d. Property for construction of a bridge over the Calfskin Creek on 119th Street West. (District V)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

8. Acquisition of Right-of-way by Eminent Domain for the Maple Street Improvement Project, Maize Road to 119th Street West. (District V)

RECOMMENDED ACTION: Approve first reading of the Ordinance.

9. Second Reading Ordinances: (First read August 24, 1999)

- a. Z-3227 - North of 10th Street on the east side of Richmond. (District VI)
- b. Z-3228 - North of Douglas, west of West Street, 131 North West Street. (District IV)

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

10. A 99-22 - Adoption of a Resolution Establishing a Future Public Hearing on the Annexation of Eligible Properties, Described as Various Unincorporated Islands Within or Abutting the West North Parts of Wichita, to the City of Wichita, Kansas. (Districts V, VI)

The Resolution reschedules the public hearing for November 2, 1999, 7:00 p.m., at Ascension Lutheran Church, 842 N. Tyler Road.

RECOMMENDED ACTION: Accept the service extension plan; and adopt the Resolution.

Adjournment

* * * * *

Workshop